



BOARD UPDATE

Chaska Chanhassen Hockey Association (CCHA)

August 19, 2013 Board Meeting Minutes

Victoria Field House 7:00pm – 8:55pm

Board: (* present)

Mike Clauson – President*

Rich Pelzel – VP*

Lisa Borene - Treasurer*

Greg Mercuri – U12, U14 Girl's Commissioner

Jenna Saporito – U6, U8, U10 Girl's Commissioner*

Nick Smith – Termite Commissioner*

Tom Opheim – Bantam Commissioner

Jeff Weyandt – Jr Gold Commissioner

Conrad Thomas – Pee wee Commissioner*

Tim Kauffman – Squirt Commissioner

Brian Hegarty – Mite Commissioner*

Key Volunteers:

Jennifer Kinneman – Webmaster

Julie Starkey – Storm Hawk Awards

Dan Newell – Equipment Manager

Tammy Lueck – Registrar*

Brenda Reddan – Concessions Manager*

Tara Amrhien – Volunteer*

Amy Lindquist – Concessions Manager

Treacy Welch – Fundraising Director

Angie Smalley – Apparel*

Joyce Thomas – Volunteer Coordinator*

Katie Stewart – Skate Day*

Katie Sammons – Tournament Director

Jenny McPartland – Tournament Director*

Safe Sport Coordinator – Mark Willier

Patricia Lange – Premier Cards*

Tom Whalen-- Hockey Dev Committee (HDC) Rep*

Key Volunteers:

Kyle Billadeau – Ice Coordinator*

Julie Eklund – Accounting

Lori Hill – Accounting*

Meeting Call to Order - (7:06 pm) – Rich, seconded

Approval of Previous Month Meeting Minutes – Posted on the web

President Report –Mike

Tryout Prep -- calendar, software, tryout team updates

b. Open Roles -- update

c. President PPT for parent meeting -- rough presentation, sit on top of Commissioner message OR commissioner's present.

d. Fundraising -- task force

e. Skate Day 9/14 --- Garage sale -- Goalie equipment – On hold

f. Jersey update for Mites, U pink's, Jr Gold, Bantam

g. Parent Meeting expectations

-Finance/donations - Coaching reimbursement

h. PWAA/A tourney -- D6 reimbursement

i. Registration update – Current number

j. Met with CCC Rink Managers

k. Mite divider purchase





BOARD UPDATE

l. Try Hockey for free Day, 2x2 program, early Nov for free sets of equipment -- are we committed to this. Skate Day is a qualifying event.

m. Trophy Case drawings unveiling – BILL MORK Memorial – Looks great

n. jr Gold -- Preseason skate -- Registration / website

Coach Clinics:

- 10/12 -- Eden Prairie HS level 1,2,3
- 11/9 -- Eden Prairie HS level 1,2,3
- 12/7 -- Minnetonka level 1,2 tentative
- Level 4 in Sept Duluth

Goalie Equipment:

- Ordered 8 new sets
- Tom Whalen did an outstanding job of multi quote price reduction saving \$1338!
- On line auction of our old equipment to CCHA first

- l. Discussed the waiver and play up policy

VP Report - Rich

- a. Working with HDC on Tryouts
- b. Evaluators in place
- c. Expectations

Treasurer Report – Lisa

1. D6 Reimbursement

Ice Coordinator / Facilities – Kyle

- Almost completed setting ice times
- Parent meeting times scheduled
- CCC ice remodels are complete or will be soon
- Commissioners still need to work with Kyle regarding tournaments
- Set Skills Ice times

Accounting Team – Julie Eklund / Lori Hill

1. Handed out financials
2. Payment plans set – ACH, etc.
3. Must be paid to tryout and participate in CCHA – No exceptions
4. Commissioners work with families regarding their accounts





BOARD UPDATE

Commissioner's Reports

Upper Level Mites – Brian

- Still ordering Jersey's, some color issues.
 - Sent out for 3 bids
- Need to get coaching registration online

Lower Level Mites – Nick

- Rookie – Mites – Clinics are set
 - Good volunteers to run these clinics
- Both Girls and Boys welcome!
- All coaches are welcome to volunteer, we need the support
- Dividers are ordered and will be arriving soon

Squirt Commissioner Report – Tim

No Report

Pewee Commissioner Report – Conrad

1. Tournament Discussion
2. Signing teams up for tournaments
3. Getting the payment structure worked out with Lori

Bantam Commissioner Report –Tom

No Report

U6/U8/U10 Girl's Program Commissioner Report – Jenna

1. Working with possible coaches
2. May interview a non-parent coach
3. Setting parent meeting
4. Jerseys for U6 and U8 ordered
5. Has reached out to possible sponsors

U12 / U14 Girl's Program Commissioner Report – Greg

No Report

Junior Gold Commissioner Report - Jeff

No Report





BOARD UPDATE

Key Volunteer Reports

Storm Hawks Awards – Julie Starkey

No report

Volunteer Coordinator – Joyce Thomas

- Needs to get pinnies back
- Will post volunteer shifts on DIBs
 - This will be done with Tammy

Fundraising Report – Treacy Welch

No Report

Equipment Manager – Dan Newell

No report

Concessions Update

No report

Webmaster – Jen

No report

Katie Sammons/Jenny Mcpartland – Tournament Director

Brick City

- Squirt C is full
- Still looking and reaching out to Squirt B teams
- Many events and great sponsors
- Continue to promote registration in tournament

Katie Stewart – Skate Day

- Discussion of marketing the tryo hockey for free
- Meet at schools hand out flyers
 - Paper ran ad?
- Possible high school involvement?
- Determine the length of time – 2hrs

Premiere Cards –Patricia Lange

- Email sent on pick up times (8/20/2013)





BOARD UPDATE

Registrar – Tammy Luek

- No longer need signatures form parents and coaches
- MN Hockey consider separate back ground checks for each person – This is still in the discussion phase
- September 23rd is the cutoff for associations to declare their teams

HDC Update by Tom Whalen

- HDC Member and coordinating tryout levels have been set
- Most evaluators have been selected
- Goalie tryouts – Will be conducted by members within the CCHA
- New plan for goalie development

Angie Smalley - Apparel

- Will set online store, this will make the process much easier and should increase sales
- Looking at credit card and a PayPal option
- Still need to set the date on when orders will start

Meeting Adjourn – 9:18 PM – Motion to adjourn by Mike – Second by All

